

**Spink County Commissioners
Regular Meeting Agenda
Spink County Commission Meeting Room
210 E 7th Ave (2nd floor)
Redfield, SD**

Tuesday, July 11, 2023

AM

- 8:30 Open Meeting
 Pledge of Allegiance
 Adopt Agenda
 Approve minutes of June 27, 2023
- 8:35 Public Comment
- 8:40 Jenna Appel, Sheriff – Update of Activities; Personnel-Resignation, Dispatch OT period
- 9:15 Dave Daum & Joel Gustasson, Summit Carbon Solutions – Project Update; Tax Implication Presentation
- 10:00 Planning & Zoning
 Approve Minutes from June 27, 2023
 Approve the Agenda
 Public Hearing:
 1. 17.02 Definitions
 2. 17.29 Hazardous Pipeline Ordinance
 Any other business deemed necessary
- 11:30 Sheriff Oath of Office - Courtroom

Other Business:

- 1) Budgeted Cash Transfers
- 2) Abatement Applications
- 3) SDSU Memorandum of Understanding
- 4) 2024 Budget
- 5) Ordinance Recommendation from Planning & Zoning Board

Correspondence

Reports Approved
Bills Allowed

Committee Reports:

Expense Requests
Personnel – Hire/Terminate
Operating Transfers
Executive Session if needed; SDCL 1-25-2 (1) for personnel issue or (3) for litigation issue
Any other business deemed necessary

Public Notices

**PLEASE MAKE ALL FUTURE COMMISSIONER APPOINTMENTS BY THE PRECEDING
WEDNESDAY AT 5:00 PM**